

WIRELESS CARRIER E-911 COST RECOVERY SUBCOMMITTEE

February 21, 2003
10:00 a.m.

Department of Technology Planning
Conference Room, 1st Floor
Richmond Plaza Building
110th South 7th Street
Richmond, Virginia 23219

Members Present: Jerry Simonoff James McDonnell
 CPT John Furlough David Von Moll
 Thomas Hanson

Members absent: Melvin Breeden

Staff Present: Steve Marzolf, Coordinator
 Brenda Bolton, Administrative Assistant

CALL TO ORDER

Mr. Simonoff, Chairman, called the meeting of the Wireless Carrier E-911 Cost Recovery Subcommittee to order at 1000 hours.

Mr. Hanson motioned, 2nd by Captain Furlough, to approve the Subcommittee minutes of November 13, 2002 as submitted; passed 5-0.

MOTION TO GO INTO CLOSED SESSION

Mr. McDonnell made the following motion, 2nd by Mr. Hanson:

Mr. Chairman, I move that the Subcommittee go into closed session pursuant to Va. Code § 2.1-344.A (27) for the purpose of discussing trade secrets, as defined in the Uniform Trade Secrets Act (§ 59.1-336 et seq.) of Title 59.1, submitted by CMRS providers as defined in § 56-484.12, related to the provision of wireless E-911 service: passed 5-0.

MOTION TO RECONVENE IN OPEN SESSION

Mr. McDonnell made the following motion, 2nd by Mr. Hanson:

I move that the subcommittee reconvene in open session: passed 5-0.

MOTION MADE IN OPEN SESSION

Mr. Von Moll made the following motion, 2nd by Captain Furlough:

I move that we adopt the following certification, “We hereby certify that we have just come out of closed session, that was held pursuant to my earlier motion, and that to the best of each member’s knowledge, we discussed only public business matters lawfully exempted from the open meeting requirements under the Freedom of Information Act. Additionally, only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the Authority. Passed 5-0 on roll call vote: Simonoff, yea; CPT Furlough, yea; Hanson, yea; McDonnell, yea; Von Moll, yea.

OPEN SESSION

Mr. Hanson motioned, 2nd by Captain Furlough, to deny the request made by Virginia Cellular; passed 5-0.

Mr. McDonnell motioned, 2nd by Mr. Von Moll to deny the request made by Virginia RSA 10; passed 5-0.

Mr. Von Moll motioned, 2nd by Captain Furlough to recommend to the full Board to accept the FY2002 True-up reports as submitted except for US Cellular; passed 5-0.

Mr. Hanson motioned, 2nd by Mr. McDonnell to recommend to the full Board to accept the FY2003 funding requests from AT&T Wireless and Shentel (until the sale is final); passed 5-0.

Mr. Von Moll motioned, 2nd by Mr. Hanson to recommend to the full Board to accept the FY2004 funding requests from Nextel, Nextel Partners, nTelos, Sprint, T-Mobile, Triton PCS and Verizon Wireless; passed 5-0.

Mr. McDonnell motioned, 2nd by Captain Furlough to recommend to the full Board to accept the FY2004 funding request from Alltel, with the exception of the CAS-NCAS conversion costs; passed 5-0.

Mr. McDonnell motioned, 2nd by Mr. Hanson to table the FY2004 funding request from Cingular until resolution of several issues; passed 5-0.

No further business being discussed, Captain Furlough motioned, 2nd by Mr. Von Moll, to adjourn meeting at 1230 hours; passed 5-0.

Respectfully submitted,

Brenda A. Bolton
Administrative Assistant
Public Safety Communications Division
Department of Technology Planning

Approved by sub-committee: _____
(date)